



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

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PROPERTY & INSURANCE COMMITTEE

MEETING NOTICE

May 3, 2005

6 PM

County Board Room, Courthouse, Green Lake, WI

AGENDA

- 1 Call to Order
- 2 Certification of Open Meeting Law
- 3 Agenda
- 4 Open Bids for GPS Surveyor Equipment
- 5 Minutes: 04/05/2005
- 6 Correspondence
- 7 Appearances:
- 8 Rain Garden
- 9 Voice Mail
- 10 Purchase Requests
- 11 Long Range Plan for CTH A Property
- 12 Resolutions/Ordinances
- 13 Use of County Property
- 14 Move into closed session per ss 19.85(1)(g)(c)
Conferring with legal counsel to discuss pending
litigation/evaluations
- 15 Resume Open Session
- 16 Vouchers
- 17 Maintenance Report
 - Office Rearranging * Student Government Days * Annual TB Test
 - Problems * Shredding
- 18 Clerk's Report
 - Relating to Agenda Items
- 19 Committee Discussion
 - Future Meeting Dates
 - Future Agenda items for action & discussion
- 20 AND OTHER MATTERS AUTHORIZED BY LAW
- 21 Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,
Margaret R. Bostelmann
County Clerk